

For Immediate Release

Company name: DAIICHI SANKYO COMPANY, LIMITED  
Representative: Joji Nakayama, Representative Director, President and CEO  
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**Daiichi Sankyo Announces Determination of Matters Relating to Acquisition of Own Shares**

(Based on the Articles of Incorporation pursuant to the provisions of Article 165,  
Paragraph 2 of the Companies Act)

**Tokyo, Japan (May 14, 2015)** – Daiichi Sankyo Company, Limited (hereafter, Daiichi Sankyo) today announced that the Board of Directors approved a resolution on May 14 to acquire its own shares as described below based on the provisions of Article 156 of the Companies Act as applied by replacing the relevant terms pursuant to the provisions of Article 165, Paragraph 3 of the same act.

**1. Reason for acquiring own shares**

To enhance capital efficiency and to improve shareholder returns.

**2. Details of acquisition**

- (1) Class of shares to be acquired: Ordinary shares of Daiichi Sankyo
- (2) Total number of shares to be acquired: 28,000,000 shares (maximum)  
(3.98% issued shares (excluding treasury shares))
- (3) Aggregate amount of acquisition cost: ¥50.0 billion (maximum)
- (4) Acquisition period: From May 15, 2015, to August 31, 2015

**For Reference**

Number of treasury shares held by Daiichi Sankyo as of March 31, 2015:

- Total number of issued shares (excluding treasury shares): 704,028,172 shares
- Number of treasury shares: 4,983,171 shares